

## ROSEBURG DISTRICT RESOURCE ADVISORY COMMITTEE

Meeting Minutes of Monday, April 26, 2004  
Roseburg District Office  
777 NW Garden Valley Blvd., Roseburg, Oregon

### Committee Members Present:

Bob Kinyon - Environmental Org., Chair  
Donald Ollivant - Environmental Org.  
Shirley Cairns - Public at Large  
Leonard Schussel – Teacher  
Janice Green - Dispersed Recreation  
Gary Schroeder - Commercial Timber Industry, Vice Chair  
David Lorenz - Dispersed Recreation  
Judith Bacon - Elected Official  
William Burnett - School Official

### Alternates Present:

### Committee Members Absent:

Ronald Breyne - School Official  
Mike Estes - Developed Recreation  
MaryJane Snocker - Environmental Org.  
Mike Piehl - Commercial Recreation

### Alternates Absent:

### Others Present:

Jake Winn - Project Manager  
Jay Carlson – District Manager, DFO  
Elaine Twigg Cornett - Facilitator  
Zane Cornett - Facilitator  
E.Lynn Burkett - PAO

### WELCOME:

Chairman, Bob Kinyon, called the RAC meeting to order at 9:00 a.m. Winn made the comment that simple majority is considered a quorum for decisions other than project recommendations. A simple quorum was met.

### *follow-up:*

- 1) Carlson reported that there has been no news on the *new members' nominations* to fill vacant positions. Still at Department of Employees in Wash., D. C. for review.
- 2) Review/corrections of February 23, 2004 minutes: Winn said the package to re-apply for a 3-yr membership term is at the State Office for packing and forwarding. Status is "pending". Correct spelling of "Lorenze" to "Lorenz".

## OVERVIEW OF PROJECTS:

Winn handed out folders to the committee members to review “Proposed Projects Title II”.  
Target dollars set at \$2.2 million.

<b>Projects:</b>		
Beale Creek Culvert	Ben Branch	Upper Umpqua - can be independent of ea other
Tenmile Cr	Taylor Cr	Weaver Cr
Dodge Canyon Cr Culv	Upper Umpqua Stream Habitat Improvement	Jeff Cr Road Decomm.
Upper Umpqua Rd Improvement	2 Forest Habitat Improvements: Bottle Neck	Do. Co. Weed Control
Pit & Pile Weed Eradication - Title II & III funding		

- Cornett questioned the overhead of 4%? Winn explained that projects run by in-house, we take 10%; if it is run by another organization, we take 4%. Ollivant asked if the Portuguese Broom is an on-going project? Winn said that no additional funds were needed.

North Bank Habitat Management Area - fencing	Law Enforcement for Resource Protection	Pilot Watershed Monitor.
Formosa Mine Site clean-up Proposal - handout	Elk Creek and Smith River Bacteria Studies	
Information Repository		

- Chair covered the Fish Biologist Report. Propose to hire 2 seasonals for 1 year. Money would go with dollars carried forward.

NW Youth Corp & OR Youth Conservation Corp	Alder Forest Children’s Access	Science Zone
Watershed Technical Support		

- Winn – Cost of all proposed projects equals \$4 million.

Break at 9:45 for committee to review material.  
Reconvene at 10:15.

## REVIEW OF SPENDING IN PREVIOUS ROUNDS:

Winn said that the BLM prioritizes only internal projects and not outside projects. He handed out photos and a chart showing the percentage of Title II spending by Project Type (Rounds 1, 2, & 3). Several members said they would like additional charts of the following information: Applications and spending by applicant type (BLM vs. non-BLM) and applications and spending by project type. Winn will produce information for and present it at future meetings.

In answer to Cairns question, Carlson said that there are no major recreation project developments at the moment, and therefore we don’t have any new recreation applications.

Green recommended that the BLM submit a project in the future that discourages use of off-highway vehicles on muddy roads. Couch said that the BLM will develop a proposal of this nature.

Ollivant asked about any programs to establish more “picnic grounds”? Carlson replied that to add additional sites would depend on the capability to maintain the sites and provide adequate staffing and law enforcement coverage. Cairns suggested partnerships with service clubs to adopt projects and help with staffing and maintenance. Carlson sees this as an open possibility and a good opportunity.

## DISCUSS FIELD TRIP & SET AGENDA:

The group discussed project preferences they would like to see on the field trip and as presentations:

Presentations:  
Formosa Mine  
Upper Umpqua  
Alder Cr Forest

Field Trips:  
Formosa Mine  
Youth Organizations  
Upper Umpqua

Bacteria Studies  
breakdown of L.E.

Trail Maintenance  
Alder Cr Forest  
West Fork Culvert

Cornett asked for any objections to the itinerary for the field trip?

Winn stated: **Field Trip - May 17th - 8am - Roseburg District Office.**

PUBLIC PARTICIPATION:

11:30 a.m. Public Participation: None. Closed.

(cont.) DISCUSS FIELD TRIP & SET AGENDA:

Ollivant (concerning the field trip) suggests contacting Formosa Mine lead engineer.

Winn will inform absent members of plans. Burkett will make friendly-reminder phone calls.

Carlson said Lorenz will be absent at the June 21st & June 28th meetings and may call in via conference call, using a speaker phone to participate. This will meet as legal criteria. Burkett will check on this.

Winn handed out the blank rating form. Cornett said to send the electronic list to him (Cornett). Winn requested a new list of email addresses from committee members.

Cornett said that the June 28th meeting requires a full forum. Green suggests ½ hour set aside to think about next round and strategy of spending dollars for the community. Winn asked if that could be added to the agenda. Cornett said that it could be an agenda item for the next couple meetings, including Presentation Day.

Carlson said a certain percent of the funding has to be spent on certain types projects. Winn will summarize this information for review and discussion at the meeting scheduled for June 21.

Winn said that if any additional presentations are requested, please let Kinyon know by the end of the Field Trip. Kinyon stated that Winn will send the group the "email addresses" list.

Winn said the field trip is a public meeting so the public could attend. It has also been published in the Federal Register.

The next Roseburg RAC meeting will be the Field Trip on May 17th.

The meeting was adjourned at 11:30 a.m.

Lynn Koens  
Staff Assistant